



**BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE**
September 10, 2014
MINUTES

4a BAY AREA TOLL AUTHORITY
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Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Attendance

Due to the Absence of the BATA Oversight Chair and Vice Chair, BATA Oversight ex-Officio member Amy Rein Worth convened the meeting at 9:37 a.m. In addition to Chair Rein Worth, the following Committee members were in attendance: Federal Glover, Joe Pirzynski, Bijan Sartipi, Adrienne Tissier, and Scott Wiener.

Other BATA Commissioners in attendance as ad hoc non-voting members included: Dorene Giacopini, Scott Haggerty, Anne Halsted, Jake Mackenzie, and Jim Spring.

Consent Calendar

Upon the motion of Commissioner Glover and the second of Commissioner Tissier, the Committee unanimously approved the following consent items:

- Minutes of the July 9, 2014 meeting
- BATA Financial Statements Unaudited – June 2014
- Purchase Orders – Electronic Toll Collection FasTrak® Toll Tags: Transcore LP (\$1,836,652)
- Contract – FasTrak® Customer Information Services: One World Communications, Inc. (\$200,000)

Contract Change Order – FasTrak® Regional Customer Service Center: Xerox State and Local Solutions, Inc. (\$4,000,000)

Upon the motion of Commissioner Tissier and the second of Commissioner Pirzynski the Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract change order with Xerox State and Local Solutions, Inc., in an amount not to exceed \$4,000,000 for a one-month contract extension from October 1, 2014 to November 3, 2014 inclusive of a one-month contingency to funding any delays, and directed the Chief Financial Officer to set aside funds for such contract change order.

Contract Change Order – FasTrak® Regional Customer Service Center: Xerox State and Local Solutions, Inc. (\$396,298)

Upon the motion of Commissioner Glover and the second of Commissioner Tissier the Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract change order with Xerox State and Local Solutions, Inc. in the amount of \$396,298 to reimburse it for additional costs for establishment of All Electronic Tolling on the Golden Gate Bridge, and directed the Chief Financial Officer to set aside funds for such contract change order, subject to approval by the Golden Gate Bridge Highway and Transportation District (District) and receipt of \$287,000 in District funds.

San Francisco-Oakland Bay Bridge East Span Project Quarterly Report

Andrew Fremier, BATA Deputy Executive Director, updated the Committee on the recent activities on the San Francisco-Oakland Bay Bridge East Span Seismic Replacement Project. Mr. Fremier noted that the Toll Bridge Program Oversight Committee (TBPOC) was presented with the preliminary findings of the test results for the A354BD bolts utilized on the new Self-Anchored Suspension bridge span on July 24, 2014 and August 28, 2014. Those preliminary results were positive and established a stress intensity threshold on the susceptibility of A354BD rods to possible stress corrosion cracking. He noted that based on the testing the remaining A354BD bolts may remain installed on the bridge because they exhibit superior material properties and were fabricated and installed differently than the 2008 bolts that broke last year. The bolt review committee has determined that these remaining bolts meet the design requirements of the bridge and are not likely to be a long-term problem as long as the corrosion protection of the bolts is maintained as planned. The TBPOC expects to complete its work on the bolt review in November 2014.

Mr. Fremier also noted that maintenance of these bolts will be included in the upcoming maintenance peer review by engineers associated with the International Cable Supported Bridge Operators Association.

Steve Heminger, BATA Executive Director, commented on the recent news articles concerning the Toll Bridge Seismic Retrofit Program Contingency. Mr. Heminger noted that the current 50% probable risk management draw exceeds the remaining budgeted program contingency. This is due to increased risk from additional environmental mitigation challenges with the bridge dismantling and pier removal and increasing capital outlay support (COS) costs. The budgeted program contingency has been reduced over time as BATA has withdrawn program savings to fund new initiatives, like the Transit Capital Core Capacity Challenge Grant Program. Without those withdrawals, Mr. Heminger explained that the current program contingency would have been \$450 million greater. To mitigate current risks, the TBPOC will plan to hold the line on the current COS budget, pursue steps to reduce the environmental mitigation cost, and work with environmental agencies to expedite the dismantling while protecting habitat and species.

Other Business/Public Comment/Next Meeting/Adjournment

Mr. Andre Carpiaux commented on the homeless situation and sanitation facilities.

Mr. Ken Bukowski stated that the handouts that showed the power point were hard to read.

There being no further business or public comment, the meeting was adjourned at 10:28 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, October 8, 2014 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.